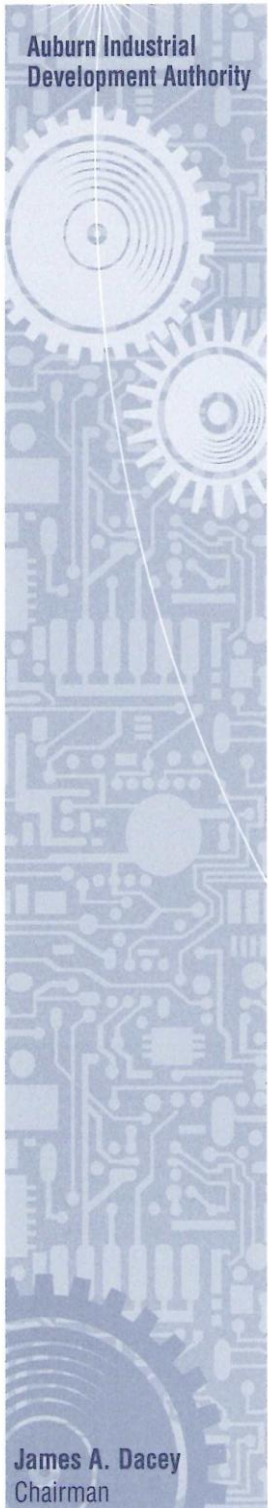




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Remote due to COVID-19
Wednesday September 16, 2020 @ 4:30pm
Call-in Line: 1 (872) 240-3212 access code 558-481-749
Virtual: <https://global.gotomeeting.com/join/558481749>

*Due to COVID-19 safety protocols, there is a limited in-person capacity for this meeting. The public can view the meeting livestreamed online at https://www.youtube.com/channel/UComWGbZGdalil_KTC2_lasw

AGENDA

GOVERNANCE COMMITTEE MEETING

ORDER OF BUSINESS

1. Roll Call
2. Policies
 - a) Governance Committee Charter
 - b) Code of Ethics
 - c) Compensation, Reimbursement and Attendance Policy
 - d) Defense and Indemnification Policy
 - e) Travel Policy
 - f) Whistleblower Policy
3. Next Meeting Date
4. Adjournment